

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 234363
ORIGIN SY-05

INFO OCT-01 AF-10 ISO-00 FS-01 TRSE-00 /017 R

DRAFTED BY A/SY/SAS/SI:JWLANNON:LAF

APPROVED BY A/SY/SAS:GEHARVEY

-----092627 292029Z /41

R 291210Z SEP 77

FM SECSTATE WASHDC

TO AMEMBASSY NAIROBI

INFO AMEMBASSY LILONGWE

LIMITED OFFICIAL USE STATE 234363

LILONGWE FOR ADMIN OFFICER, NAIROBI FOR RSO FROM SY/SAS

E.O. 11652:N/A

TAGS:ASEC

SUBJECT:CHECK FRAUD - LILONGWE

REF: LILONGWE 1556

1. TREASURY ADVISES THEY ARE RELUCTANT TO PROVIDE ORIGINAL
CHECK DATED 1 JAN. 1976 NO. 009111, PARIS RFC ACCOUNT,
(BANK OF MALAWI).

2. AS ORIGINAL CHECK WAS NOT PROTECTED AND HAS BEEN
HANDLED BY COUNTLESS NUMBERS OF INDIVIDUALS IN PROCESSING
IT WOULD APPEAR THAT ATTEMPTS TO CHEMICALLY RAISE LATENTS
WOULD PROVE UNPRODUCTIVE.

3. SUGGEST MALAWI POLICE CONFRONT SUSPECT ON BASIS OF
HANDWRITING EXEMPLARS AS DESCRIBED IN LILONGWE 1556.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 234363

4. WFC REPORTS RFC PARIS SHOULD HAVE ISSUED REPLACEMENT
CHECK. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE234363
Document Source: CORE
Document Unique ID: 00
Drafter: JWLANNON:LAF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770355-0890
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977097/aaaaafmq.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 17d47f47-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 LILONGWE 1556
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1293021
Secure: OPEN
Status: NATIVE
Subject: CHECK FRAUD - LILONGWE
TAGS: ASEC
To: NAIROBI
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/17d47f47-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009